

RESOLUTION 03-08

Resolution Authorizing Delta Protection Commission Staff to Apply for, Negotiate and Enter into a Grant Agreement with the Coastal Conservancy for Delta Trail Planning

WHEREAS, the Delta Protection Commission has been directed by Chapter 12, Section 5852-5855 to prepare a plan and feasibility study for the Great California Delta Trail System; and

WHEREAS, funding sources including State Bond funds need to be obtained in order to conduct such work; and

WHEREAS, the Delta Protection Commission has applied for a CalTrans Partnership Planning Grant for Delta Trail Planning, will be applying to Contra Costa County for Delta Trail planning funds this spring and to other entities as opportunities arise; and

WHEREAS, the Coastal Conservancy's San Francisco Bay Area Conservancy Program has Proposition 84 funds available for Delta Trail planning consistent with it's charge; and

WHEREAS, Delta Protection Commission staff have prepared a grant application to the Coastal Conservancy for \$320,000 authority is required from the Commission to submit the application and subsequently to negotiate and enter into a grant agreement with the Coastal Conservancy,

NOW, THEREFORE BE IT RESOLVED, that the Delta Protection Commission hereby authorizes the Chair and Executive Director of the Commission to submit a grant application in the amount of \$320,000 to the Coastal Conservancy and to negotiate and enter into a grant agreement on behalf of the Delta Protection Commission, with the Coastal Conservancy.

PASSED AND ADOPTED by the Commission on this 27th day of March 2008.

Arne Simonsen, Chair